

MINUTES OCTOBER 11, 2014 SUUN MEETING—10/22/14 Draft

PRESENT: Rev. David Miller, Dave Cochran, Julie McKane, Vicky Newman, Jennifer White, Barbre Bryan.

ABSENT: Donna Daum, Kathleen Moscato, Susan R. Harding, Morgana Mlodoch. (reported that someone new from Chalice will be joining us)

Meeting called to order. Facilitated by David Cochran (co-VP with Julie McKane).

Agenda approved Agenda written and sent by Julie for November meeting

Minutes of Sept. 13, 2014 approved with corrections Ame is getting \$180 a month, charges \$60 an hour.

Treasurer's Report (Vicky Newman)

Quarterly reports, reps. need to check own yearly congregation contribution amount and whether it has been sent. Please report at next meeting.

Old Business: _____

1. Website status: Rev. David updated us with Ame Stanko work. David showed us what the website looks like now. Still giving suggestions to Ame. Discussion on changes, what like, don't like. Rev. David and David C. will talk to Ame about changing the look of the SUUN calendar, other ideas included renaming it. New format is not released, old website still open. (Ed. note-is now released)

More discussion on the blog portion, how to submit or post an event (SUUN or other cluster events). David summarized 3 options. SUUN approve calendar? Reps. each the calendar person? Just. send to Ame? Discussion: Who has authority to post and who the post goes through? Who should be gatekeepers? For now everything will go to and through Ame. (Ed. note: not really sure what we concluded)

Question-when will Board members' training with Ame on using the website occur? Discussion on links and master calendar for SUUN and other congregations -how works? Should each rep. get informed when their congregation master calendar is done and updated and pass on that info.

2. Workshop Reports: Board training on Sept. 20 was facilitated by Rev. David and Jan Gallo (First Church). Good turnout, approx. 2 Chalice, 5 Palomar, 2 UUFSD, 3 Summit, 0 First Church. No formal report.

Treasurers/Finance Chairs workshop on Oct. 7 at Summit facilitated by Debbie Wingard (Treasurer Summit). Good turnout, no one from First Church. No formal report. How bookkeeping done at each cluster congregation, varies whether paid staff, volunteers, or combo of both. Computer software different.

3. Planning for January 31, 2015 all-day conference for cluster congregations.

4.

Discussed how day should be scheduled.

Timeline:

8:30-9 registration

9-9:30 worship (organized by ministers?) 9:30-

9:45 Break/go to meeting rooms

9:45-12 First 2 workshops/break out groups (sorry, blanked on the timing) 12:00-

12:45 pm lunch

12:45-3:00 Second 2 workshops/breakout groups (sorry, blanked again on timing) 3:00-

3:30? Closing gathering/worship

Four topics

Nomination committees/Leadership Development (originally planned for Nov. 8) Nancy Bowen UUA professional

Rev. David and others coordinating

Planned Giving/Endowment Funds/Fundraising (originally planned for Oct. 4) Speaker UUA professional (Rev. Frank Willey, Summit organizing)

Jennifer will follow up with Frank.

Mental Health Issues in our UU churches (Rev. Sharon Wyley, Chalice suggestion) Speaker, facilitator?? More refined title, issues

Rev. David will follow up with Sharon.

Communication/Social Media-UUs in the 21st century

Best practices, strategies, shared resources

Speaker, facilitator, professional, lay person?? All think about this

Also considered:

Other speakers like last year, such as conflict resolution will not have this time.

Although Social Action and Social Justice (how work and what the difference) was considered, was decided could be whole other workshop.

Order of topics not decided? Decision next meeting

Other details:

Child care provided

Eventbrite used to gather number attending and what church in cluster. Small fee?

Must have Exercise breaks

Room reservations (Barbre will contact First Church to reserve appropriate rooms and space)

To be considered next meeting/finalized:

Name and theme of day

Publicity (timing and methods)

Logistics (where to have signage such as chart of rooms, etc. registration table, how to

Feedback opportunities/how to gather, then distribute
Who will volunteer for what tasks on that day and preparation Nov. Dec. Jan.

NEW BUSINESS

Music events-Gospel singing (Jill Reis, Vicky)

Next Meeting: Saturday November 8, 2014 First Church 10-12. December meeting 13th,
Jan. 2015 meeting second Saturday.

Submitted by Jennifer White

Please send corrections or comments to jenniferwh@aol.com